

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

GENERAL MANAGER PERFORMANCE EVALUATION COMMITTEE

Special Meeting Notice and Agenda

Meeting Locations:

- (1) Alameda County Sheriff Office of Emergency Services, 4985 Broder Blvd, Room 1013, Dublin, CA 94568
- (2) City and County of San Francisco Department of Emergency Management, 1011 Turk St., Rm. 103-A, San Francisco, CA 94102
- (3) Public Safety Communications Office, 630 Sequoia Pacific Blvd, Conference Room 115A, Sacramento, CA 95811

Meeting Date: Friday April 25, 2014, 10:30 AM

Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Director</td> <td style="text-align: center;">Alameda County</td> <td></td> </tr> <tr> <td style="text-align: center;">Director</td> <td style="text-align: center;">State of California</td> <td></td> </tr> <tr> <td style="text-align: center;">Director</td> <td style="text-align: center;">City of San Francisco</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;"><i>Simple majority (currently two) present constitutes a quorum.</i></td> </tr> </table>	Director	Alameda County		Director	State of California		Director	City of San Francisco		<i>Simple majority (currently two) present constitutes a quorum.</i>		
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2)	<i>General Public Comment</i>												
3)	<p>Closed Session Pursuant to Gov. Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: General Manager</p>												
4)	<i>Adjournment</i>												

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours. Or on the internet at: <http://www.BayRICS.net>

Disability Access

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.